KINGSTON SPRINGS CITY COUNCIL MINUTES

APRIL 20, 2006 7:00 P.M. A. BECK MEETING HALL

1. Call to Order:

Mayor Corlew called the meeting to order at 7:15 p.m.

Laurie Cooper, City Manager	Present
Gary Corlew, Mayor	Present
Larry Craig, City Attorney	Present
Ray Crouch, Commissioner	Present
Debbie Finch, Assistant City Manager/Recorder	Present
David Howe, City Engineer	Absent
Pam Lorenz, Commissioner	Present
Chuck Sleigther, Vice Mayor	Present
Richard Swafford, Commissioner	Present

2. Approval of Minutes:

Vice Mayor Sleighter made a motion to approve the minutes for March 16, 2006. Commissioner Lorenz seconded the motion and it carried unanimously.

3. Announcements from Commissioners:

- Commissioner Lorenz thanked the fire department for the lovely awards banquet and dinner. She also thanked them for their service to the community.
- Vice Mayor Sleighter complemented Jeremy Vaughan on his letter in the advocate. It was well written.
- Mayor Corlew also commended Jeremy Vaughan on his letter and thanked the fire department for the job that they do.

4. Community Input:

Gary Binkley gave Chamber of Commerce Updates:

- May 4th Prayer Breakfast for elected officials.
- May 23rd Block Party
- Tourist Brochure approved for visitor centers.
- Larry Wallace stated that he was running for Circuit Court Judge. He would appreciate our vote.

5. Department Reports:

Vice Mayor Sleighter made a motion to approve the department reports as

presented to the commission. Commissioner Lorenz seconded the motion and it carried unanimously.

6. <u>Updates:</u>

Mrs. Cooper gave the following updates:

- City Wide Yard Sale is May 6, 2006.
- Mayor Corlew and Mrs. Cooper will meet with TDOT on April 28, 2006 to discuss the bridge project (widening over I-40).
- The road bids are being rebid. No bids were received because the contractors were looking for bigger jobs. The rebid will include phase one and two.

7. Old Business:

A. Second Reading of Ordinance 06~001 - Parking Requirements Amending Section 4.010.3.A of the Zoning Ordinance.

A public hearing was set for April 20, 2006 at 7:00 pm no one spoke for or against the ordinance. The public hearing was advertised in the advocate on April 1, 2006. Vice Mayor Sleighter made the motion to approve Ordinance 06-001 parking requirement amendment. Commissioner Lorenz seconded the motion and it carried unanimously.

B. Second Reading of Ordinance 06-002 - Packaged Liquor Regulations.

A public hearing was set for April 20, 2006 no one spoke for or against the ordinance. The public hearing was advertised in the Advocate on April 1, 2006. Vice Mayor Sleighter made a motion to approve Ordinance 06-002 packaged liquor regulations. Commissioner Crouch seconded the motion and it carried unanimously.

Discussion:

- Commissioner Swafford feels the number of liquor stores should be limited to two stores.
- Commissioner Crouch made a motion to amend his first motion changing section 8.312 from three to two. Vice Mayor Sleighter seconded the motion and it carried unanimously.
- Commissioner Crouch made the motion to amend the ordinance 06-002 Section 8.315 from 5% to 8%. Vice Mayor Sleighter seconded the motion and it carried unanimously. Vice Mayor Sleighter renewed his first motion as amended. The vote was unanimous.
- Vice Mayor Sleighter made a motion that all applications are stamped with the date and time as they come in. The interviews will be on a first come bases according to the date and time the application is received. Commissioner Lorenz seconded the motion and it carried unanimously.

Discussion on the General Procedures:

- Commissioner Crouch made the motion to approve the general procedures. Vice Mayor Sleighter seconded the motion and it carried unanimously.
- Commissioner Crouch made the motion to change item #7. Item #7 should read as follows: All applicants shall appear before the board for an interview. Interviews will be in the order applications are received (date and time stamped). Vice Mayor Sleighter seconded the motion and it carried unanimously. Commissioner Crouch renewed motion as amended.
- Applications can be picked up on April 21, 2006 at noon, but cannot be received by the town for 15 days, when the ordinance has final passage.

C. Second Reading of Ordinance 06-003 - Rezone of Part of Property at 435 Park Street from R-2 to C-1 Gerald Hemmer, Owner.

Commissioner Crouch made the motion to approve ordinance 06~003 rezone of part of property at 435 Park Street. Commissioner Lorenz seconded the motion and it carried unanimously.

8. New Business:

A. <u>First Reading of Ordinance 06~004 - Adopting Certain Misdemeanors of the State.</u>

Larry Craig and Eugene Ivey explained the ordinance to the board and public. A public hearing was set for May 18, 2006 at 7:00 pm. Commissioner Crouch made a motion to approve ordinance 06-004 adopting certain misdemeanors of the state. Vice Mayor Sleighter seconded the motion and it carried unanimously.

B. Resolution 06-001 - Corporate Authorization for Banking Purposes.

Commissioner Swafford made the motion to approve resolution 06-001 corporate authorizations for banking purposes. Vice Mayor Sleighter seconded the motion and it carried unanimously.

C. Award Bid: Skate Park Equipment.

Vice Mayor Sleighter made the motion to award the bid to Elements of Play, for \$24,249.00. They were the low bidder that met the specs. Commissioner Crouch seconded the motion and it carried unanimously.

D. <u>Approval to advertise for Bids: Main Street - Phase</u> One and Two.

Commissioner Crouch made the motion to approve advertising for bids for Main Street Phase One and Two. Vice Mayor Sleighter seconded the motion and it carried unanimously.

E. Appointments to Boards by Mayor.

Park Board – Phil Buma.

Mayor Corlew appointed Phil Buma to the Park Board.

Board of Zoning Appeals.

City Manager Laurie Cooper stated that she had no one at this time. She is open for suggestions.

F. Removal of Traffic Control Reflectors on Merrylog Lane.

The City Manager explained that the homeowner requested a guardrail. The area does not meet qualifications for a guardrail per City Engineer. Homeowner wants reflectors removed. City Attorney Larry Craig is not aware of any liability per the city engineer's recommendation that the area does not qualify for a guardrail.

Commissioner Crouch made the motion to remove the traffic control reflectors on Merrylog Lane. Vice Mayor Sleighter seconded the motion and it carried unanimously.

G. <u>Cheatham County Firefighters Association - Update</u> of Annual Donations to Kingston Springs Fire <u>Department.</u>

- Discussion: Mrs. Cooper stated that she was looking for direction from the board on this matter. The staff has diligently tried to collect the funds from the Fire Fighters Association.
- Commissioner Sleighter stated that for the years 2001, 2002, and 2003 the town of Kingston Springs received no money from the Fire Fighters Association. This money is given to the Fire Fighters Association from the county commission to be given to the fire departments in the county on an equal bases. It is about time the county commission made sure it is given out on an equal bases.
- Mayor Corlew stated that that Ray Crouch and Eugene Ivey had spoken to the fire fighters association and can't seem to work this out. He is in favor of turning it over to the city attorney.
- Mr. Craig stated that this is reckless conduct on the part of the Cheatham County Commissioners. This is tax dollars that receives no auditing.
- Commissioner Crouch suggested we recess to hear from county commissioner David McCullough. Vice Mayor Sleighter made the motion to recess. Commissioner Crouch seconded the motion and it carried unanimously.
- David McCullough stated that he has been after Chuck Walker. He feels this is unfair and needs to be fixed right away. The feeling he is receiving is that Kingston Springs Fire Department is being blackballed for not being a member.
- Mayor Corlew called the meeting back to order at 8:11 pm.
- Chief Ivey stated that this year the money was equally divided and he feels things are getting better.
- Commissioner Crouch would like to see formula used to distribute the money fairly each year. He commended Commissioner McCullough for his efforts.

- Mr. Craig stated that he does not feel we can collect the back money of \$92,000.00. He would suggest that the town do a resolution to the county commission suggesting on how to best do this.
- Commissioner Crouch made the motion to draft a resolution for the May meeting to the County Mayor and County Commissioners by certified mail, stating disapproval of how this has been handled in the past and requesting a solution that is fair, auditable and accountable. The resolution should include the chart that was presented to the Kingston Springs Commission. Vice Mayor Sleighter seconded the motion and it carried unanimously.

H. Sewer Tap Fees Discussion.

After discussion it was decided that City Attorney Larry Craig would prepare a draft for the board to review. Commissioner Crouch stated he would like the draft for the May meeting.

I. <u>Discussion: Residential and Commercial Sprinklers.</u>

Vice mayor Sleighter made the motion for the City Attorney to prepare an ordinance reflecting the town's desires for the May meeting.

9. <u>Planning Commission Update:</u>

Mrs. Cooper reported that Ron Cooper explained articles four thru six of the proposed subdivision regulations. Ron Merville showed a preliminary sketch to the commission seeking an opinion on whether he could proceed.

10. Adjourn:

by Commissioner Crouch the motion carried and Mayor Corlew adjourned t meeting at 8:30 pm.	
Gary Corlew, Mayor	Debbie K Finch, Recorder